

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080837

Entity Name: ONE BISCAYNE LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

239 NW 26TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33138 US

Current Mailing Address:

239 NW 26TH STREET
MIAMI, FL 33127 US

New Mailing Address:

PO BOX 415138
MIAMI BEACH, FL 33141 US

FEI Number: 26-3249694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ ESQ.
2121 PONCE DE LEON BLVD. SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLIER, ROGER
690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER CARLIER

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLIER, ROGER
Address: PO BOX 415138
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER CARLIER

MGR

03/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date